March 31, 1959

NATIONAL SEQURITY COUNCIL

AGENDA

For the Meeting to be held in the Cabinet Room of The White House on Thursday, April 2, 1959 from 9:00 to 10:30 a.m.*



SECRET

The Secretary of the Interior, the Secretary of Commerce, the Director, National Science Foundation, and the Director, National Aeronautics and Space Administration, are being invited to participate with the Council action on Item 1 below.

ITEM FOR CONSIDERATION

ITEM 1 -- U. S. POLICY ON ANTARCTICA (NSC 5804/1; OCB Report on NSC 5804/1, dated January 21, 1959; NSC Action No. 2050; NSC 5905)

For consideration of the draft statement of policy on the subject in NSC 5905.

ITEMS FOR DISCUSSION

ITEM 2 -- U. S. POLICY TOWARD POLAND
(NSC 5808/1; CCB Report on NSC 5808/1, dated February 11, 1959)

For discussion of the reference Report on the subject by the Operations Coordinating Board.

ITEM 3 -- SIGNIFICANT WORLD DEVELOPMENTS AFFECTING U. S. SECURITY

For discussion in the light of an oral briefing on the subject by the Director of Central Intelligence.

ITEM 4 -- U. S. OVERSEAS MILITARY BASES

(NSC Actions Nos. 1876 and 2034; SNIE 100-10-58;

SNIE 100-3-59; Memo for NSC from Executive Secretary, same subject, dated March 17, 1959)

For discussion of the report on the subject by the Acting Secretary of State and the Secretary of Defense pursuant to NSC Action No. 1876, transmitted by the reference memorandum of March 17, 1959.

401st NSC Meeting

^{*} Please note change in time of meeting.